

**Sequoyah County-City of Sallisaw Hospital Authority
Board of Trustees**

Date: 11/14/2023

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
Sallisaw, OK
Home Health/Billing
Building
Board Room**

- I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM** Mr. Martin
If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

- II. REVIEW AND APPROVAL OF BOARD MINUTES** Mr. Martin

- III. EXECUTIVE SESSION** Mr. Martin
 - A. Motion to Exit Regular Session and Enter Into Executive Session
 - 1. Possible Discussion on Legal Issues-O.S. 25§307.B.4: Section VI.A,B
 - 2. Possible Discussion on Quality Assurance-O.S. 25§307: Section VI.C.
 - 3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.B.
 - B. Motion to Exit Executive Session and Reconvene Regular Meeting
 - C. Report from Executive Session
 - 1. Possible Discussion and Possible Action on Legal Issues for Section VI.A,B
 - 2. Possible Discussion and Possible Action on Quality Assurance for Section VI.C.
 - 3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.B.

- IV. Business Items**.....Mr. Martin
 - 1. Lease Agreement between NHSS and Arkansas Lung Center- Discussion and Action
 - 2. Diagnostic Imaging Schedule 1 - Discussion and Action
 - 3. 2023-2024 Missed Appointment Policy and Procedure- Discussion and Action
 - 4. Service Agreement between NHSS and Steris- Discussion and Action
 - 5. Lab Proposal-Discussion and Action

- V. ADMINISTRATIVE REPORTS**
 - A. Monthly Report- Discussion and Action.....Mr. Woodliff
 - B. Executive Report- Discussion and Action.....Ms. Six
 - C. Financial Report- Discussion and Action.....Mr. Wagner
 - D. Quality Assurance Report- Discussion and Action.....Dr. Orendorff

- VI. MEDICAL STAFF COMMITTEE**.....Dr. Orendorff
 - A. Medical Staff Report(s)- Discussion and Action.....Dr. Orendorff
 - B. Medical Staff Credentialing
 - 1. Initial Appointments- Discussion and Action.....Dr. Orendorff
 - a. Adebayo Fasanya, M.D.; Consulting, Internal Medicine- Discussion and Action
 - b. Jeremiah Daniel, D.O.; Consulting, Diagnostic Imaging
 - c. Jessica Millsap, M.D.; Consulting, Diagnostic Imaging

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- d. Aubrey Slaughter, M.D.; Consulting, Diagnostic Imaging
- e. Nancy Emelife, M.D.; Consulting, Diagnostic Imaging

VII. NEW BUSINESS Mr. Martin
Any matter not known about and which could not have been reasonably foreseen prior to the posting of
this agenda.

VIII. ADJOURN

M Bliss 11-13-23 @ 4:00 pm